

MEETING SUMMARY – ACTION TAKEN REPORT

November 8-9, 2006 – Jackson, California

Wednesday, November 8, 2006

| <u>Tab #</u> | <u>Ref. #</u> | <u>Item Description</u> | <u>STATUS</u> | <u>CT Followup Required</u> |
|--------------|---------------|--|---|-----------------------------|
| 1 | 1.1 | Roll Call | All Commissioners were present. | |
| 2 | 1.10 | Welcome to Amador County | Information Only | |
| 3 | 1.11 | Report on Amador County's Transportation Plans and Programs and Tri-Counties Partnership | Information Only | |
| 4 | 1.3 | Executive Director's Report -- Discussion of November 7 Election Results | Information Only. Executive Director Barna discussed the passage of Propositions 1A and 1B and the unique opportunity now afforded the transportation community. | |
| 5 | 4.1 | State and Federal Legislative Matters | Local tax measures were approved or renewed in Fresno, Madera, Orange, San Joaquin and Tulare Counties, Prop 1A and 1B were approved and Proposition 90 was defeated. | |
| 6 | 4.2 | Adoption of Corridor Mobility Investment Improvement Account (CMIA) Guidelines. <u>Resolution G-06-17</u> | Approved, as modified in pink handout. Handout included targets to be used as general guidance only. | |
| 7 | 4.4 | 2006 STIP Augmentation Draft Fund Estimate | Information Only. Focus was on new Proposition 1B funding. | 0 |
| 8 | 4.5 | Adoption of Schedule for 2006 STIP Augmentation | Adoption of schedule deferred until December CTC meeting. | |

Thursday, November 9, 2006

| <u>Tab #</u> | <u>Ref. #</u> | <u>Item Description</u> | <u>STATUS</u> | <u>CT Followup Required</u> |
|--------------|---------------|---|---|-----------------------------|
| 9 | 5.2 | Update on Route 99 Business Plan and Presentation of Proposed Route 99 Guidelines | No action taken. No requirement for the CTC to adopt the Route 99 guidelines. Final guidelines to return at December CTC meeting for further discussion and consideration of options. | 0 |
| 10 | 1.2 | Approval of Minutes for October 11-12, 2006 Meeting | Approved | |
| 11 | 1.4 | Commission Reports | Information Only | |
| 12 | 1.5 | Commissioners' Meetings for Compensation | Approved | |

0 Follow-Up Items will be posted at <http://onramp.dot.ca.gov/hq/transprog/>, the day following Agenda De-briefing.

MEETING SUMMARY – ACTION TAKEN REPORT

November 8-9, 2006 – Jackson, California

| Tab # | Ref. # | Item Description | STATUS | CT Followup Required |
|-------|----------|---|------------------------|----------------------|
| 13 | 1.6 | Report by Agency Secretary and/or Deputy Secretary | Information Only | |
| 14 | 1.7 | Report by Caltrans' Director and/or Deputy Director | Information Only | |
| 15 | 4.6 | Overview of SHOPP | Information Only | |
| 16 | 1.8 | Report by Regional Agencies Moderator | Information Only | |
| 17 | 1.9 | Report by Rural Counties Task Force Chair | Information Only | |
| 18 IC | 2.5f.(1) | Informational Report on Emergency G-11 Allocations. Six Projects totaling \$2,675,000. | Information Only | |
| 19 IC | 2.5f.(3) | Informational Report on SHOPP Safety G-03-10 Allocations. Six Projects totaling \$20,722,000. | Information Only | |
| 20 IC | 2.5f.(4) | Informational Report on Minor G-05-05 Allocations. Five Projects totaling \$2,187,000. | Information Only | |
| 21 IC | 3.2 | Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded | Information Only | |
| 22 IC | 3.4 | Monthly Report on Projects Amended into the SHOPP by Department Action | Information Only | |
| 23 CC | 2.1c. | TCRP Application Amendment: NCRA #32.3 & 32.9 (Related item under 2.6e.(2).) Resolution TAA-06-60, Amending Resolution TAA-02-03 | Approved | |
| 24 CC | 2.2c. | Environmental Approve for Future Consideration of Funding: New Public Road Connection: I- 10 in Riverside County (ND) (Related item under 2.3b.) Resolution E-06-31 | Approved | |
| 25 CC | 2.3b. | 1 New Public Road Connection I-10 at Bob Hope Drive in Riverside County. (Related item under 2.2c) Resolution S-729 | Approved | |
| 26 CC | 2.3c. | One Relinquishment Resolution - 4-SCI-237-PM 7.1 Route 237 in the city of San Jose. Resolution R-3650 | Approved | |
| 27 CC | 2.4b.(1) | 43 12 Resolutions of Necessity Resolutions C-19512 through C-19524 C-19523 (Resolution C-19524 moved to 2.4b.(2).) | Approved | |
| 28 CC | 2.4c. | Airspace Lease Direct Negotiations - Airspace Lease Renewal - Norman's Nursery | Approved | |
| 29 CC | 2.4d. | Director's Deeds - Items #1 through #14: Excess Lands Return to State: \$2,790,400. Return to Others: \$0 | Approved | |
| 30 CC | 2.4e. | Rescinding Resolution - David R. McWilliams, et al., 06-Tul-63-PM 5.9 Resolution CR-139, Rescinding C-19414 | Approved | |
| 31 CC | 2.5b.(1) | Financial Allocation for Four SHOPP Projects totaling \$61,785,000. Resolution FP-06-34 | Approved | |
| 32 CC | 2.5b.(2) | Financial Allocation for One SHOPP Project for \$10,691,000 amended into the SHOPP by Department Action. Resolution FP-06-35 | Approved | |
| 33 CC | 2.5b.(4) | Financial Allocation for Six SHOPP Short-Term Mobility Projects totaling \$24,227,000. Resolution FP-06-36 (Agenda vote box correction for Project #1.) | Approved, as modified. | 0 |
| 34 CC | 2.5c.(1) | Financial Allocation for One State-Administered STIP Project on the SHS for \$1,000,000. Resolution FP-06-37 | Approved | |

MEETING SUMMARY – ACTION TAKEN REPORT

November 8-9, 2006 – Jackson, California

| <u>Tab #</u> | <u>Ref. #</u> | <u>Item Description</u> | <u>STATUS</u> | <u>CT Followup Required</u> |
|--------------|---------------|---|---|-------------------------------------|
| 35 CC | 2.5c.(3) | Financial Allocation for Two Locally-Administered STIP Projects off the SHS totaling \$356,000. Resolution FP-06-38 | Approved | |
| 36 CC | 2.5c.(4) | Financial Allocation for Two State-Administered STIP Transportation Enhancement Projects totaling \$565,000. Resolution FP-06-39 <i>(Vote box correction for Project #2.)</i> | Approved, as modified. | |
| 37 CC | 2.5c.(5) | Financial Allocation for Four Locally-Administered STIP Transportation Enhancement Projects totaling \$8,077,000. Resolution FP-06-40 <i>(Vote box corrections for Project #3 and #4.)</i> | Approved, as modified. | |
| 38 CC | 2.5c.(6) | Financial Allocation for Six Locally-Administered STIP PPM Projects totaling \$575,000. Resolution FP-06-41 | Approved | |
| 39 CC | 2.5c.(7) | Financial Allocation for One Locally-Administered STIP Regional Rideshare Project for \$181,000. Resolution FP-06-42 | Approved | |
| 40 CC | 2.5c.(8) | Financial Allocation to Reimburse One Previously Approved AB3090 Reimbursement Project for \$861,000 for STIP PPM. Resolution FP-06-43 | Approved | |
| 41 CC | 2.6a.(1) | Financial Allocation for Three Locally-Administered Rail/Transit STIP Projects totaling \$54,507,000. Resolution MFP-06-10 | Approved | |
| 42 CC | 2.6a.(2) | Financial Allocation for One State-Administered Rail STIP Project for \$906,000. Resolution MFP-06-11 | Approved | |
| 43 CC | 2.6e.(2) | Financial Allocation Amendment to De-allocate \$21,030,000 from One Previously Approved TCRP Project for SacRT. Resolution TFP-06-26 | Approved | |
| 44 CC | 2.9 | Technical Correction - Resolution MFP-06-02, original approved July 20, 2006. Correct Title/Description for Project #5. | Approved | |
| 45 CC | 4.3 | Advice and Consent on Transportation Development Act (TDA) Regulations. Resolution G-06-18 | Approved | |
| 46 | 3.1 | Report on Toll Bridge Program Oversight Committee Activity | Information Only | |
| 47 | 2.4b.(2) | Resolution of Necessity – Appearance, William Roll and Ralph Roll, Successor Co-Trustees, 11-SD-125/905-PM 0.5/PM 10.69. Resolution C-19524 <i>(Split from 2.4b.)</i> | Approved | |
| 48 | 2.1b. | STIP Amendment 06S-015 - Program \$81,289,000 in (SAFETEA-LU) (BIP) FY 2006-07 for Route 905 - Otay Mesa in San Diego County. Requested by Department and SANDAG. | Information Only. Proposed for Consent Calendar in December. | |
| 49 | 5.1 | North Coast Railroad Authority Business Plan | Approved | |

MEETING SUMMARY – ACTION TAKEN REPORT

November 8-9, 2006 – Jackson, California

| <u>Tab #</u> | <u>Ref. #</u> | <u>Item Description</u> | <u>STATUS</u> | <u>CT Followup Required</u> |
|--------------|---------------|---|---|-------------------------------------|
| 50 | 2.6e.(1) | Financial Allocation for Four TCRP Projects totaling \$19,806,000 in new TCRP Funding. Resolution TFP-06-25 | Approved. NCRA's request for cash advance denied. For NCRA, condition of allocation that the Department review and approve scope of work prior to start of work. | |
| 51 | 3.5 | 2006 Annual Real Property Services Report | Information Only | |
| 52 | 3.6 | 2006 Annual Real Property Retention Review | WITHDRAWN PRIOR TO CTC MEETING | |
| 53 | 4.7 | Excess Land Sales Delegation Resolution G-06-19 | Approved for six months only. | |
| 54 | 4.8 | Report on Investments to State Highway System by Outside Funding Sources | Information Only | |
| 55 | 3.3b. | Status of Construction Contract Award Locally-Administered STIP Projects, per FY 2005-06 Allocation Plan/Criteria and Resolution G-06-08 | Information Only | |
| 56 | 3.3a | Status of Construction Contract Award State Highway Projects, per FY 2005-06 Allocation Plan/Criteria and Resolution G-06-08 | Information Only | |
| 57 | 3.3c | Status of Construction Contract Award TCRP Projects, per FY 2005-06 Allocation Plan/Criteria and Resolution G-06-08 | Information Only | |
| 58 | 2.5d. | Financial Allocation for One SHOPP Project that Exceeds 20% of Program Amount - 07-LA-210 for \$15,876,000, or 54% over program amount. Resolution FP-06-44 | Approved | |
| 59 | 2.8b.(1) | Request to Extend Period of Contract Award for One State STIP Project for \$2,281,000. Waiver-06-40 | Approved | |
| 60 | 2.8b.(2) | Request to Extend Period of Contract Award for 12 Locally-Administered STIP Projects totaling \$2,262,000. Waiver-06-41 | All requests approved as requested except project #12 (Contra Costa), which was approved for 4 months only. | |
| 61 | 2.8b.(3) | Request to Extend Period of Contract Award for One Locally-Administered STIP Project for Kings County Area Transit Agency for \$340,000. Waiver-06-42 | Approved | |
| | | <u>OTHER MATTERS / PUBLIC COMMENT</u> | | |